



Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m. Thursday November 8, 2012

*Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Commission at the meeting*

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for:
October 11, 2012
4. Request for Approval to Remove Condition(s) from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):
Diamond Jim's Casino: Wizard Gaming, Inc.
Zephyr Inter Vivos Trust
George Hardie, Jr., Beneficiary
5. Request for Approval of Transfer of Shares (Pursuant to Business and Professions Code section 19892):
Ocean's Eleven Casino: Ocean's Eleven Casino, a General Partnership
Ocean's 11 Casino, Inc., Partner
Walter Lack, Shareholder (Transferor)
Haig Kelegian, Sr., Shareholder (Transferee)
Mark Kelegian, Shareholder (Transferee)
6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12350):
 - A. Jeremy Cancio
 - B. Evan Dangc
 - C. Daniel Evans
 - D. Hovannes Guzelian
7. Application for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12351):
Hyuk Sung
8. Request for Approval to Withdraw Application for Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19869):
Metin Lus

9. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
Nineteenth Hole: John Donellan, Jr.
10. Application for Approval of Renewal of Third Party Provider of Proposition Services/ Gambling Business Licenses (Pursuant to CCR, Title 4, sections 12218.8 and 12238):
CB Certified Banker, Inc.: Tam Luu, President, Secretary, Treasurer, Shareholder and Director
11. Application for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):
Mega Gaming, LLC:
Supervisor: Vay Si San
12. Application for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Meczka Marketing/Research/Consulting, Inc.: Michael Meczka, President, Chief Executive Officer, Director and Sole Shareholder
Dona Browne, Vice President, Chief Financial Officer, Treasurer and Corporate Secretary
13. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Paiute Palace Casino - Bishop Paiute Tribe:
William MacDonald
 - B. Picayune Rancheria of Chukchansi Indians of California:
Dilene Jackson
 - C. Sho-Ka-Wah Casino - Hopland Band of Pomo Indians:
John O'Neill

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

14. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854 and CCR, Title 4, section 12351):

<ol style="list-style-type: none"> A. Gus Ayashi B. Michael Bianchino C. Ernest Carreira D. Thomas Chiang E. Rick Covello F. Richard Danisi G. Minoo Etesami H. Nicholas Ferrente I. Rebecca Gray J. Nancy Grout K. Hadi Hadj-Atri L. Phillip Hewitt 	<ol style="list-style-type: none"> M. Brenda Hill N. Richard Hunt O. Camille Johnson P. Gary Kobayashi Q. Peter Lydon R. Robert Riley S. Ron Sarabi T. Richard Tilley U. Robert Velasquez V. Jenifer Walker W. Marc Weinreich
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15. Application for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

Napa Valley Casino: William Marsden

16. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

A. Napa Valley Casino:	Vernita Mabingnay	Renato Racela	Teresa Vandal
B. The 101 Casino:	Laura Burgess	William Mey	Simon Sun
C. Towers Casino:	Angie Salveson	Jamie Williams	

17. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR, Title 4, sections 12218.8 and 12238):

A. Pacific Gaming Services, LLC:		
Supervisor:	Mostafa Nematbakhsh	
B. PT Gaming, LLC:		
Supervisors:	Jon-Paul Barbier	Michael Hartley
	Jorge Melendez Gomez	
Players:	Tito Mancera, Jr.	Nicole Marino
	Jazmin Murillo	Munirath Prum
	Lon Saechao	Sha Song

18. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:		
Ralph Kato	Domenic Mancini	Shyenne Samor
B. Barona Resort and Casino – Barona Band of Mission Indians:		
Mark Aschenbrener	Sharon Call	Taylor Darnall
Eric Gardiola	Johnnie Ramirez	
C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:		
Vanessa Azevedo	Priscilla Bagalay	Resa Prum
Lo Saevang	Chitra Shrestha	Susan Thompson
Maybelyn Villagonzalo		
D. Coyote Valley Casino – Coyote Valley Reservation:		
Victoria Large	Pedro Mendoza	Peggi Mitchell
Maria Rodriguez		
E. Elk Valley Casino – Elk Valley Rancheria:		
Deirdre McGray		
F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:		
James Malia Jr.		
G. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:		
John Currin III		
H. Pala Casino Spa Resort – Pala Band of Mission Indians:		
Jarrold Stanek		
I. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:		
Charles Bickel		
J. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:		
Debra Tedeschi		
K. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians:		
Erika Alcazar		
L. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:		
Virginia Sanchez		

M. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Valerie Cardoza	Velia Curiel	Joylyn Hathaway
Jeffrey Underwood		

N. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:
Michelle Roeber

O. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Linda Dwillis

P. Viejas Casino – Viejas Band of Kumeyaay Indians:
Paul Murphy Christopher Nickeson

19. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:

William Caronna	Sophia Chang	Fernando Martinez
Roberta Martinez	Karen Woodruff	

B. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Armando Franco

C. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Brianna Garcia

D. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Rose Gonzalez	Eric O'Neil
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E. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:

Michael Gorczynski

F. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Dennis Cooper	Jason Kendrick	Roxanne Shenah
Chou Vang		

G. Pala Casino Spa Resort – Pala Band of Mission Indians:

Magda Charron	Qi Da	Mark Williamson
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H. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Allan Aromin	Bruce Bobal	Yu Chen
Phorn Em	Linda Gonzales	Francois Grassy
Victorina Gulla	Ayman Hanna	Erik Hardcastle
Jayne Hauck	Sarah Kenyon	Cynthia Maciel
Nenita McElree	Charles Morrison	Darlene Owen
Sam Phommounivong	Lloyd Rapay	Jose Sanchez
Shiela Sardilla	Angela Spillman	George Vaughter Jr.
Susan Wilkinson	Wai Wong	

I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Iwona Castro

J. Soboba Casino – Soboba Band of Luiseno Indians:
Jeffrey Campbell Jason Cozart

K. Table Mountain Casino – Table Mountain Rancheria:
Michael Garcia

L. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Uriel Guerra	Khanthong Sophabmixay
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M. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Mae Cooley	Donald Davis	Thomas Dean
Julio Mayhew	Tung Nguyen	Gerrit Ongers
Steve Saechao	Youngmi Seo	Wayne Woods

N. Viejas Casino – Viejas Band of Kumeyaay Indians:
Robert McCowin

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

1. Litigation: (Government Code section 11126(e)):
 - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - C. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - F. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
 - G. *Bingo Innovations of California, Inc. v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001139)
 - H. *Yavapai-Apache Nation v. Iipay Nation of Santa Ysabel*, Sacramento County Superior Court, Case No. 34-2012-001197 27
 - I. *In Re: Santa Ysabel Resort and Casino*, United States Bankruptcy Court, Southern District of California, Bankruptcy No. 12-09415-PB11.
 - J. *Iipay Nation of Santa Ysabel v. California Gambling Control Commission*, U.S. Dist. Court, S.D. California (12CV1876BENRBB).
 - K. *Richard Jonathan Scott v. California Gambling Control Commission*, Sacramento County Superior Court (34-2012-80001292)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.